

**MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT
THE GENERAL OFFICE BUILDING, 7150 HARRIS DRIVE, LANSING, MI
CONFERENCE ROOM A, FIRST FLOOR
Thursday, July 24, 2008 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients - The list for May 2008 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2007-AH046 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty or non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2008-149 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive retirement benefits under either the Michigan Public School Employees' Retirement System Act or by applying the Reciprocal Retirement Act (Act 88)?
 - C. Proposal for Decision – Docket 2007-4860 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - D. Proposal for Decision – Docket 2007-4861 PSRS. Enclosed are case materials for Board consideration. Issues: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - E. Proposal for Decision – Docket 2008-92 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

8. Unfinished Business

- A. Final Decision and Order - Docket No. 2008-93 PSRS. The Board previously adopted as its own the recommendation of the Presiding Officer in the March 31, 2008 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, except to delete the reference to, and analysis of, the *City of Adrian* case. Enclosed is a form of the decision and order for the Board's consideration.

9. Standing Reports

- A. Committee Reports
- B. Legislative Summary – A report is included for the Board's information.

10. Board Comments

11. Public Comments

12. Adjournment

NEXT MEETING: Thursday, September 11, 2008